

**TOWN OF WARREN, RHODE ISLAND
HARBOR MANAGEMENT COMMISSION
MINUTES FOR MEETING HELD February 2, 2010**

7:05 Call to Order Woody Kemp, Chairman

Attendance and Determination of Quorum

Members Present Absent Guests

1. William J. Kemp X

2. Mark Amaral X

3. Peter Tekippe X

4. George Gempp X

5. Julie Blount X

6. Steve Surdut X

7. Matt Calouro X

8. Dave Pion X

1. Harbor Management Plan

The Harbor Management Plan was accepted at the January 12 Town Council Meeting. The plan was unofficially approved by Kevin Cute from CRMC, who is waiting for the Water Quality Certificate from DEM.

2. Introductions

Mark Amaral was introduced as our new Warren Harbor Commission member.

John Sessions was interviewed for the position of mooring inspector. His application will be submitted to Matt Calouro, Warren Harbor

Master, who will check ordinance to examine requirements and credentials.

3. 1/14/10 Meeting with Town Manager

Reviewed Town Wharf projects with Richard Paduch that need to be completed by May 15th. Woody Kemp, George Gempp, Julie Blount, Joe DePasquale and David Frerichs were present.

ï¿½ Public bathroom facility agreement is still under review with the Town Manager.

ï¿½ Railings are being fabricated by Warren Highway Department and should be erected before 5/15.

ï¿½ Lighting installation and final electrical work to be completed by 5/15.

ï¿½ Flagpole - subject to budget review and final approval of parking plan.

ï¿½ New Dock Facility plan was reviewed.

New Business: Research portable bathroom rentals/price. Check with Hwy Dept for general maintenance and cleaning. George Gempp will contact JK Sanitation for proposal.

4. Recommendation for Pump Out Service

Dave Pion reported on the number of pump-outs he has provided and the estimated cost of service. The decommissioning of the boat as a pump-out service will now create savings for maintenance and upkeep of vessel.

2008: 171 pump-outs - 2,965 gallons

2009: 52 pump-outs "C 980 gallons

Total Budget: \$4,200

The Warren Harbor Commission is recommending that the pump-out boat be decommissioned because there are 3 existing pump-out services in the Warren, Barrington, Bristol area. The pump-out vessel can now be put to service in the Kickemuit River as a patrol boat.

George Gempp made a motion to decommission the pump-out boat and for the Town Council to make a recommendation for future service as a patrol boat in the Kickemuit River. Peter Tekippe seconded the motion. All were in favor.

5. Frank Alfano has recommended that there be a patrol boat to provide first aid and CPR. Our recommendation to the Town Council is to interview candidates from the Fire Department and qualified scouts that are 18 years or older. George Gempp made a motion that we draft a letter to Town Council asking for volunteers that are trained for emergency work. Peter seconded the motion. All were in favor.

A motion to adjourn the meeting at 8:32 was made by George Gempp and seconded by Peter Tekippe. All were in favor.

William J. Kemp, Chairman

Julie Blount, Secretary